# DEL NORTE LOCAL TRANSPORTATION COMMISSION <u>WEDNESDAY</u>, FEBRUARY 11, 2004 DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS 981 H STREET, CRESCENT CITY, CA 95531

- 1. Meeting to Order
- 2. Minutes of January 15, 2004
- 3. Public Comment Period
- 4. Adjourn to the Policy Advisory Committee

#### 4a. Travel and Training Policy

Receive report regarding proposed travel and training policy. Consider action to approve proposed policy.

#### 4b. Pedestrian Needs Assessment

Receive and review draft request for proposal (RFP) for the Pedestrian Needs Assessment project - OWP Work Element L. Consider action to approve the RFP and authorize staff to distribute as appropriate.

## 4c. Curry / Del Norte Partnership

Receive report regarding Curry / Del Norte Partnership project. Take action as necessary and appropriate.

## 4d. Governor's Budget Proposal

Receive report regarding Governor Schwarzenegger's budget proposal. Take action as necessary and appropriate.

## 4e. 2004 State Transportation Improvement Program (STIP)

Receive report regarding 2004 STIP. Consider action to approve recommended rescheduling plan and direct staff to prepare the 2004 Regional Transportation Improvement Program (RTIP) based on newly approved schedule.

## 4f. 2004/05 Overall Work Program

Receive report regarding Overall Work Program for the 2004/05 fiscal year. Take action as necessary and appropriate.

# 4g. Transit Quarterly Report

Receive Transit Report for the second quarter of fiscal year 2003-04. Take action as necessary and appropriate.

## 4h. S.A.F.E. Quarterly Report

Receive S.A.F.E. report for the second quarter of fiscal year 2003-04. Take action as necessary and appropriate.

# 4i. Verbal Reports

- Federal Transit Administration 5310 program
- S.A.F.E. system improvements
- Redwood Coast Transit Website
- 5. Actions on the recommendations of the Policy Advisory Committee
- 6. Adjourn to March 11, 2004